



STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD

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December 9, 2005
10:00 a.m.

Department of Accounting and General Services
Public Works Division Conference Room 426
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to order
- II. Review of minutes
- III. Committee Updates by Chairs
 - a. Finance Committee
 - b. Technical Committee
 - c. Policies and Objectives Committee
 - d. Administration Committee
- IV. PSAP Status Updates
 - a. Kauai
 - b. Oahu
 - c. Molokai
 - d. Maui
 - e. Hawaii
- V. Approval of report from Intrado
- VI. Announcements
- VII. Next meeting date
- VII. Adjournment

Wireless Enhanced 911 Board Minutes of December 9, 2005 Meeting

Board Members in Attendance: Gordon Bruce, Paul Ferreira, Dexter Takashima, Joel Matsunaga, Russ Saito, John Cole, Pete Jaeger, and Jeff Yamane. Staff in attendance: Kerry Yoneshige (Department of Accounting and General Services) and Patricia Ohara (Department of the Attorney General). Captain George Yamamoto of the Honolulu Police Department was also present. Pete Jaeger had the proxy for Roy Irei and Paul Ferreira had the proxies for Milton Matsuoka and Richie Nakashima.

1. The Chair called the meeting to order at 10:00 a.m.
2. The minutes of the October 28, 2005 meeting were approved subject to correction of adding "million" to the general fund amount and changing the name of the vendor Intrado to Positron.
3. Finance Committee Report: Joel reported the following.
 - General fund had approximately \$7.7 million.
 - First Intrado invoice has been paid and the second received awaiting approval from Technical Committee Chair for approval to pay.
4. Technical Committee Report:
 - Board members offered comments on the draft report.
 1. Members comfortable with staffing charts.
 2. Cost to deploy of approximately \$1.8 million.
 3. PSAPs generally ready to implement.
 - Ben Goodloe from Intrado provided an update on the draft report. Members noted that the cost to deploy should be qualified to note that cost to deploy doesn't cover all operating costs and wireless carrier reimbursements.
 - Final report to be delivered within a week.
 - Board members accepted draft report with recommended changes which the Technical Committee Chair will work with Intrado to incorporate.
 - Board approved the order of restart of Maui deployments as outlined in the Intrado report.
 - Mobi, a new carrier beginning operations in Hawaii will be sent a letter outlining the wireless enhanced 911 assessment and payment and reporting requirements.
5. Policies and Objectives Committee:
 - Request was made to circulate to the Board members a copy of the annual report to Legislature.
 - AG will review statute to determine whether federal PSAPs can be reimbursed by wireless enhanced 911 fund.

6. Administration Committee:

- The contract with Akimeka was completed, however, the individual from Akimeka who will serve as the Executive Director will become an employee of a subsidiary company. With the inclusion of this subcontractor, it is necessary for the Board to approve this action by the contractor and this will be placed as an agenda item for the January meeting. The contract will also be revised to include another subcontractor 911 Insights, which was noted in the proposal submitted. Board approval of this subcontractor is also required.
- From discussion it was also concluded that the contract with Akimeka will allow for project management assistance in implementing wireless enhanced service for the PSAPs.

7. PSAP Status Updates

- Kauai: No change from previous month.
- Oahu: In process to schedule visit to Maui with Oahu PSAPs including federal ones. Issue was raised as to reimbursement for operating costs such as wireless call back costs in the event long distance charges are incurred. Discussion followed on proposed legislation which would allow reimbursement to the PSAPs for select operating costs.
- Maui: No update other than the restart of the wireless enhanced service deployment.
- Molokai: No update.
- Hawaii: No update.
- Pearl Harbor and Hickam; No update.

8. The next meeting will be on January 13 in the Comptroller's Conference Room in the Kalanimoku building on Oahu.

9. Meeting was adjourned at 11:40 a.m.

Hawaii Enhanced 911 Board Meeting
Technical Committee Report- Pete Jaeger Chairman

December 9, 2005

1. Grant consultant – Intrado update.
 - a. Intrado's Draft report.
 - b. Hawaii Data stream
 - Test completed by NPI and Maui County- Company ID now appearing.
 - Decision needed by Maui County
2. Carrier updates on Maui (911 deployment):
 - a. Board needs to decide on order for restart of Maui deployments
 - b. Maui County has tested twice with Nextel on new sector adds
 - c. Intrado will help Maui draft a letter
 - d. Sprint, Verizon, T Mobile, and Cingular on hold at request of Maui County
 - e. Additional Cingular update from Jeff.
3. Mobi

Respectably submitted by Pete Jaeger